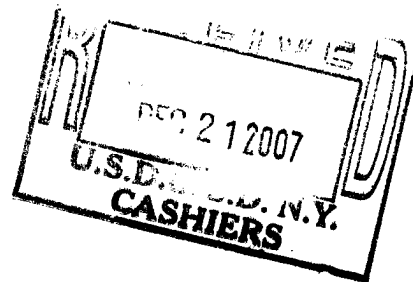


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Attorneys for Defendants



JUDGE CROTTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
JEAN BAILEY, CARMEN RIVERA

Plaintiffs,

-against-

LUTHERAN MEDICAL CENTER, LUTHERAN
MEDICAL CENTER HEALTH SERVICES RETIREMENT:
PLAN,

Defendants.
----- X

07 CV 11481

Case No. _____

RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendants Lutheran Medical Center and Lutheran Medical Center Health Services Retirement Plan)(“Defendants”), private (non-governmental) parties, certify: (1) that Defendants have no corporate parents; and (2) that no publicly held corporation owns 10% or more of Defendants’ stock.

Dated: New York, New York
December 21, 2007

**THELEN REID BROWN RAYSMAN
& STEINER LLP**

By: _____

A handwritten signature in black ink, appearing to read "Edward Copeland".

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